

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, November 23, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

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I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-52)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Supervisor Spitzer:

1. Protocol Commission - Reappoint Eva Schneider, Fullerton for term ending 11/27/01
2. Foothill/Trabuco Specific Plan Review Board - Reappoint Raymond C. Mills, Santa Ana to complete term ending 6/30/01
3. Foothill Trabuco Specific Plan Review Board - Appoint Stephen Nordeck, Trabuco Canyon to complete term ending 6/30/01
4. **Supervisor Wilson** - Waste Management Commission - Appoint Greg Smith, Irvine to complete term ending 11/18/00

DEPARTMENT APPOINTMENTS

5. **Health Care Agency** - Food Sanitation Advisory Council - Appoint Boyd F. Jensen II, Riverside; Adam T. Johnson, Fullerton; Gary Parkinson, Yorba Linda; Howard Tobey, Walnut for indefinite terms - All Districts

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

6. Adopt resolution commending Clerk of the Board of Supervisors for receiving California State Association of Counties' 1999 Challenge Award
7. Adopt resolution commending Orange County Community Development Council, Inc. and to honor their volunteers and donors
8. Adopt resolution recognizing Robert C. Hiller for his outstanding service to John Wayne Airport
9. **Supervisor Spitzer** - Adopt resolution congratulating Right Reverend Doctor Samuel P. Scheibler, Archbishop of the Evangelical Anglican Church of America

COMMUNITY SERVICES AGENCY

10. Approve amendment to increase Title IIC funds to City of Westminster to serve youth in West County regional area, FY 1999-00 (\$44,646) - All Districts

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11. Approve agreement with Department of Education for Job Training Partnership Act CalWORKs State Education Coordination grant; and approve agreements with various providers to implement programs (\$307,220) - All Districts
12. Approve agreement with Department of Education for Job Training Partnership Act School to Career State Education Coordination Grant; and approve agreements with various providers to implement programs (\$103,710) - All Districts
13. Approve amendment to agreement with Tomkinson & Associates to serve additional year-round youth participants and provide case management/job search services for youth and adults enrolled in Community Services Agency/Sheriff Transition Program, 7/1/99 - 6/30/00 (\$112,020) - All Districts

HEALTH CARE AGENCY

14. Approve termination of lease with Anaheim-Magnolia, LLC for office space, Anaheim; approve lease with Bel-Alta Holdings, Inc for office space for Alcohol and Drug Abuse Program, Westminster and make California Environmental Quality Act findings - Districts 1 & 4
15. Adopt resolution approving agreement with California Mental Health Directors Association for mental health services provided to children and youth residing and receiving services in other counties; authorize transfer of Early and Periodic Screening, Diagnosis and Treatment State General funds from State Department of Mental Health to California Mental Health Directors Association to provide funding for Statewide Administrative Services Organization (\$75,440) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

16. Approve agreement KG99001 with Orange County Conservation Corps, Inc. for cleanup and rehabilitation as part of County Islands Program (\$50,000); and approve related budget adjustments - All Districts
17. Approve subordination of grant and regulatory agreement in favor of Plaza Patria Court, LTD's permanent lender, Banc One; authorize Director of Housing and Community Development or designee to execute said agreements - District 2

JOHN WAYNE AIRPORT

18. Approve agreement with UMA Engineering, Inc. for stabilization of the Bristol Street slope (\$57,948) - District 5
19. Approve solicitation of proposals for two companies to provide taxicab service and set 1/5/00 at 2:00 p.m., to receive proposal packages (PM 1121-380-3); and return to the Board in February, 2000 with recommendations for proposal selection and award of agreement - District 5

ORANGE COUNTY PUBLIC LIBRARY

20. Approve submission of grant application to California State Library and acceptance of funds for Music and Song Access via OCLC Project for Cypress Branch, FY 1999/00 (\$67,240) - District 2 (R.A. 2, 4/5 vote)

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21. Approve submission of Gates Library Initiative Public Library Grant application under Accelerated Grant Program for Large Libraries for purchase of public access personal computers and laser printers - Districts 1, 2 & 5

PLANNING AND DEVELOPMENT SERVICES

22. Authorize release of security for library fees, Irvine Company, San Joaquin Hills Planned Community Library - District 5
23. Authorize release of security for library and fire fees, Laguna Niguel Properties, Laguna Niguel - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

24. Approve purchase of office trailer from Mobile Modular, Thomas Riley Wilderness Park (\$58,980.94) and approve related budget adjustments - District 5
25. Approve plans and specifications and set bid opening for 12/29/99, 2:00 p.m., for replacement of Courthouse parking lot lights and standards on Crown Valley Parkway, South Justice Center, Laguna Niguel - District 5
26. Approve agreement with the Navy, California State Historic Preservation Officer and Advisory Council on Historic Preservation as an invited signatory for improvements and preservation of Historic Blimp Hangar, MCAS Tustin -District 5 (Continued from 9/14/99, Item 28; 9/21/99, Item 9; 10/05/99, Item 17; 10/19/99, Item 14; 11/02/99, Item 23)
27. Approve amended agreement S1097-2556 with Taylor Woodrow Homes, Inc. for change of ownership and substitution of security, Tract 15079, Newport Coast area; accept American Insurance Company Faithful Performance and Labor and Material bonds (\$868,000 and \$336,000) and monumentation bond (\$34,000) for completion and payment of improvements; and approve release of bonds provided by Irvine Community Development Company - District 5
28. Adopt resolution relinquishing County highway jurisdiction over portions of Grace Avenue and La Salle Street in Cypress Acres area, Cypress - District 2
29. Accept work and approve notice of completion, Keeney & Son, Inc. for Public Defender/Building 14 improvement project; project completed 9/10/99 (\$1,244,706) - District 1
30. Certify completion of private street improvements, sewer and water systems, landscaping and monumentation; and authorize release of bonds, Tract 13616, Western Pacific Housing - Seacove, L.P., Aliso Viejo area - District 5
31. Approve right-of-way agreement for temporary use of property during construction of the Crawford Canyon sidewalk improvement project; authorize Director to execute agreements; and make California Environmental Quality Act and other findings - District 3
32. Receive bids and award contract to Letner Roofing Company for replacement of roof, 401 S. Tustin Ave., Orange (\$120,000) - District 4

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33. Approve continuance of emergency at the Santa Ana River at First Street in Santa Ana; receive and file status report; and continue matter to 12/7/99 for further consideration - District 1 (Continued from 11/9/99, Item S36F)

Acting as the Orange County Flood Control District:

34. Reject all bids received 9/22/99 for repair of 330 feet of Laguna Canyon Channel, Laguna Beach - District 5
35. Approve settlement agreement with United States Coast Guard for reimbursement of water pollution response costs for 1998 Bolsa Chica Ecological Reserve oil pollution incident (\$5,419.18) - District 1
36. Approve easement deed and agreement with Kraemer II LLC for surface easement over portion of Carbon Canyon Channel north of Chapman Avenue, Placentia; and make California Environmental Quality Act and other findings - District 4

PUBLIC PROTECTION

37. **District Attorney** - Approve price agreement N1000002299 with California Films for photographic services, 11/1/99 - 10/31/00 (\$59,105); renewable for two additional years - All Districts

Probation:

38. Approve price agreement N1000002292 with State Department of Justice for fingerprint record check services, 11/1/99 - 10/31/04 (\$50,000 per year) - All Districts
39. Approve price agreement N1000002272 with Academy of Justice for Standard and Training for Corrections classes, 11/1/99 - 10/31/00 (\$45,000); renewable for two additional years - All Districts

Sheriff-Coroner:

40. Approve price agreement N1000002278 with Exterminetics of Southern California, Inc. for insect, pest and rodent control services at various locations, 12/01/99 - 11/30/04 (\$14,580 per year) - All Districts
41. Adopt resolution approving agreements with U.S. Department of Justice for Federal Equitable Sharing Program, 7/1/99 - 9/30/02, and FY 1998-99 certification reports for narcotics forfeiture assets - All Districts
42. Approve lease agreement S1000000223 with GTE Communications Corporation for lease/purchase of telecommunications network, James A. Musick Jail, 12/1/99 - 11/30/04 (\$85,921) - District 5

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GENERAL ADMINISTRATION

County Executive Office:

- 43. Approve Goldman Sachs as dealer manager for Pension Obligation Bonds Tender Program; direct staff to negotiate agreement and return to the Board for approval - All Districts
- 44. Approve price agreement N10000002354 with Nelson Janitorial Services for janitorial services, County Operations Center, Santa Ana, 12/01/99 - 11/30/00 (\$57,072) renewable for two additional years; and make appropriate findings - District 1
- 45. **Registration/Elections** - Declare election results of November 2, 1999 Rancho Santa Margarita Incorporation Election - All Districts

Chairman Smith:

- 46. Approve Community Social Program Grant funds to Stop Short of Addiction; approve budget adjustments and make appropriate findings, 11/9/99 - 6/30/00 (\$5,000)
- 47. Approve Community Social Program Grant funds to Shortstop; approve budget adjustments and make appropriate findings, 11/09/99 - 6/30/00 (\$5,000)
- 48. Approve Community Social Program Grant funds to California Manufacturing Technology Center; approve budget adjustments and make appropriate findings, 11/09/99 - 6/30/00 (\$10,000)
- 49. Approve Community Social Program Grant funds to Santa Ana Historical Preservation Society; approve budget adjustments and make appropriate findings, 11/09/99 - 6/30/00 (\$1,000)

Supervisor Coad:

- 50. Approve Community Social Program Grant funds to YMCA of Orange County, Yorba Linda/Placentia Branch; approve budget adjustments and make appropriate findings, 11/23/99 - 1/31/00 (\$2,000)
- 51. Approve Community Social Program Grant funds to Anaheim Family YMCA; approve budget adjustments and make appropriate findings, 11/23/99 - 6/30/00 (\$15,000)
- 52. **Clerk-Recorder** - Approve purchase order PC 059 P0008105.00 with Time Trust, Inc. for conversion of recorded document images from a LISA format to a Standard TIFF format (\$140,190) and approve related budget adjustments - All Districts (*R.A. 4, 4/5 vote*)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 53-72)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

53. Adopt resolution approving agreement W965819 with State of California, Employment Development Department for services to hard to serve welfare recipients and non-custodial parents of children receiving CalWORKS aid, 1999-00; authorize Director to accept increases or decreases that are unilaterally made by the State - All Districts

HEALTH CARE AGENCY

54. Adopt resolution approving agreement 99-79044 with State Department of Mental Health for Conditional Release Program, 7/1/99 - 6/30/00 (\$704,409) - All Districts
55. Approve letter agreement with Orange County Superior Court of California for Office of Justice Drug Court Program services - All Districts
56. Adopt resolution approving submission of Description of Proposed Expenditures with State Department of Health Services for California Healthcare for Indigents Program funds, FY 1999-00 - All Districts

JOHN WAYNE AIRPORT

57. Approve agreements with Ampco System Parking for operation of parking facilities and courtesy shuttle bus service; and make California Environmental Quality Act and other findings - District 5

ORANGE COUNTY PUBLIC LIBRARY

58. Authorize pursuit of outside foundation funding for Lower Peters Canyon Branch Library; designate Irvine Ranch Headquarters Historic Park as site for the library and authorize negotiation of lease or other instrument with Public Facilities and Resources Department/Harbor Beaches and Parks - Districts 3 & 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

59. Approve delegation of authority for certification and acceptance of privately-owned subdivision improvements to Director or designee and approve other actions necessary to implement delegation - All Districts (Continued from 11/9/99, Item 28)
CONTINUED TO 12/7/99, 9:30 A.M.
60. Select Sverdrup CRSS as primary and Turner Construction Company as alternate architectural-engineering firms for design and maintenance services, Rancho Potrero Leadership Academy and authorize Director or designee to negotiate agreement for Board approval - District 3
61. Select four contract administrator firms for various capital projects and authorize Director or designee to negotiate agreements for Board approval - All Districts

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SOCIAL SERVICES AGENCY

62. Approve lease with New Alternatives, Inc. for interim care facility, Orange; and make California Environmental Quality Act findings - District 4

PUBLIC PROTECTION

Probation:

63. Approve amended agreement with Community Service Programs, Inc. for provision of 8% Early Intervention Program intensive intervention services to include gang prevention/youth development services for County Islands Project, 12/01/99 - 11/30/00 (\$331,476); renewable for one year; authorize using County General Funds to defray cost of incentives, clothing and personal supplies that are to be provided to youths who participate in any Probation Youth and Family Resource Center Program; and approve increase to agreement N1000000319 with California State University Fullerton Foundation for community resource and planning support (\$75,000, new total \$142,696); renewable for third year - Districts 1, 2, 3, & 4
64. Adopt resolution approving agreement 134-98 with State Board of Corrections for Juvenile Crime Enforcement and Accountability Challenge Grant II funds; and authorize Chief Probation Officer to execute agreement and amendments under certain conditions (\$2,598,608) - All Districts

GENERAL ADMINISTRATION

County Executive Office:

65. Authorize release of a Request for Proposal for provision of Information and Technology services; authorize negotiation of four month extension with Lockheed Martin IMS and GTE Customer Networks of current Data Center and Telecommunications operation agreements - All Districts (Continued from 10/19/99, Item 30; 11/2/99, Item 35; 11/9/99, Item 21)
66. Receive report and consider OCRAA Membership - All Districts (Continued from 11/9/99, Item 34)
67. Approve amended price agreement N0000000596 with Xerox Business Services for maintenance, support and supplies necessary for operation of high speed laser printers located in the County Data Center, Santa Ana, 10/26/99 - 10/25/00 (\$390,000; new total \$1,928,189); renewable for one additional year - All Districts
68. **County Executive Office/ Health Care Agency** - Adopt resolution approving Restructuring Plan for Health Care Agency and establishment of Early Retirement Incentive Program; approve related budget adjustments and amend master position control - All Districts

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69. Receive and file County Executive Officer's report on "An initiative which would require that two-thirds of the voters voting in a County general election ratify any County action to approve any new or expanded jail, hazardous waste landfill or civilian airport project"; and either adopt the initiative as an ordinance or order placement of the initiative on the ballot for the next statewide election, consolidating it with the election to be held on March 7, 2000 - All Districts (Continued from 11/2/99, Item 54)
70. Approve proposed response to FY 1998-99 Grand Jury report "Land Lease Compliance in Dana Point Harbor" - All Districts

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

71. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendations to:
- A. Receive report on transitional issues for the new city of Rancho Santa Margarita and the County of Orange.
 - B. Continue consultant services to assist with the Rancho Santa Margarita transition.

ORANGE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

72. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission

IV. PUBLIC HEARINGS (Items 73-76)

9:30 A.M. OR AS SOON THEREAFTER

HEALTH CARE AGENCY

73. Public Hearing to consider adopting resolution rescinding Resolution 98-41, effective 12/31/99 and approve establishing a spay/neuter fee for canines adopted at the Orange County Animal Shelter, effective 1/1/00; approve implementation of mandatory fine structure imposed under AB 1856 for impounding of unaltered animals and a deposit fee of \$40.00 for animals released without being sterilized and make California Environmental Quality Act findings - All Districts

PLANNING AND DEVELOPMENT SERVICES

74. Public Hearing to consider adopting "An Ordinance of the County of Orange, California, Adopted Pursuant to the State Planning and Zoning Laws, Amending the Santa Ana Heights Specific Plan Land Use District Map by Rezoning Certain Land from Residential Equestrian to Business Park Per Zone Change 99-03"; and adopting resolution approving zone change ZC99-03 and community profile amendment CPA99-02 filed by Saybro Investments, LLC proposing to construct a 3-story office building, Birch St., Santa Ana Heights - District 5

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75. **Acting as the Board of Supervisors and the Orange County Development Agency** – Public Hearing to consider adopting resolutions vacating public road easement with conditions; adopt resolutions approving sale of county owned property to facilitate a professional office project in Santa Ana Heights Business Park; approve Owner Participation, Disposition and Development agreement with Saybro Investments, LLC; make California Environmental Quality Act and other findings; and authorize Director to execute all necessary documents - District 5
76. **Acting as the Board of Supervisors and the Orange County Development Agency** – Public Hearing to consider adopting resolutions approving sale of County owned property to facilitate a professional office project in Santa Ana Heights Business Park; approve Owner Participation, Disposition and Development agreement with Acacia Business Park, LLC; make California Environmental Quality Act and other findings; and authorize Director to execute all necessary documents - District 5

V. CLOSED SESSION (Item CS-1)

GENERAL ADMINISTRATION

- CS-1. **County Executive Office - CONSULTATION WITH LEGAL COUNSEL - THREAT TO PUBLIC SERVICES OR FACILITIES:** County Executive Office requests a closed session for the Board of Supervisors to consult with Sheriff-Coroner Michael Carona, or his designee, pursuant to Government Code Section 54957 - All Districts

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

November 30, 1999
December 7, 1999
December 14, 1999

Board Dark
Regular Meeting, 9:30 A.M.
Regular Meeting, 9:30 A.M.